



ROSS TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MINUTES JUNE 27, 2018

The Ross Township Board of Trustees met in special session to discuss the discipline of a Township employee.

CALL TO ORDER – PLEDGE OF ALLEGIANCE ROLL CALL

Present – Keith Ballauer, Ellen Yordy and Thomas E. Willsey.

PROCEDURAL ACTIONS

Legislation

Motion 18-088 Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to appoint Township Administrator, Robert Bass as the Acting Fiscal Officer for the purpose of taking minutes for this meeting.

The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 18-089 Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to retire to executive session to discuss the employment, dismissal, discipline, demotion, or compensation of a public employee or official, in accordance with Ohio Revised Code Section 121.22(G)(1) at 6:03pm.

The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 18-090 Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to return from executive session to the scheduled special meeting at 8:18pm.

The vote of the Board shows as follows: All present voted yes, which motion carried.

Upon return from executive session, Trustee Ballauer recused himself from any voted regarding disciplinary action.

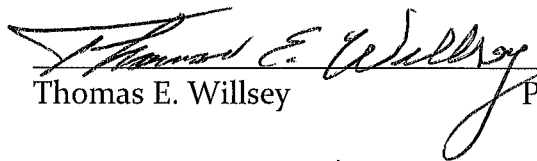
Motion 18-091 Upon motion by Trustee Willsey and seconded by Trustee Yordy, the Board voted to continue this motion of determination pending further considerations.

The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 18-092 There being no further business to come before the Board at the time; upon motion by Trustee Willsey and seconded by Trustee Ballauer, the Board voted to adjourn the meeting. The vote of the Board shows as follows: All present voted yes, which motion carried.

The next regular meeting of the Ross Township Board of Trustees will be held on July 5, 2018 at 6:00 pm at the Ross Township Government Center.

ROSS TOWNSHIP BOARD OF TRUSTEES


Thomas E. Willsey President


Ellen Yordy Vice President

Keith Ballauer Trustee

ATTEST:


Judy Huffman Fiscal Officer